

P990000002029

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: FERRARA ENTERPRISES, INCORPORATED
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 75.00.

FROM: JOHN P. IZZO & ASSOCIATE, INC.
Name
180 NORTH INDIANA AVENUE
Address
ENGLEWOOD, FLORIDA 34223
City, State, & Zip
(941) 475-7617
Telephone Number

700002732997--1
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*****75.00. *****75.00

Note: Additional copy of articles is needed only when certified copy is requested.

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
FERRARA ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

FERRARA ENTERPRISES, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

**3072 Lessing Street
Pt. Charlotte, Florida 33948**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

**John P. Izzo
180 No. Indiana Avenue - Suite #5
Englewood, Florida 34223**

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Ferrara Enterprises, Inc.

2. The name and address of the registered agent and office is:

John P. Izzo
180 No. Indiana Avenue - Suite #5
Englewood, Florida 34223

Signature: 

Title: President

Date: Jan 3, 1999

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 12/2, 1998

REGISTERED AGENT FILING FEE: \$ 35.00

ARTICLE V INCORPORATORS


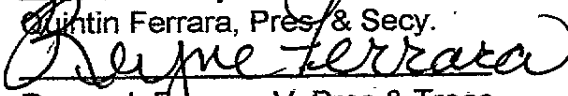
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Quintin R. Ferrara
3072 Lessing Street
Pt Charlotte, Florida 33948**

**Reyne J. Ferrara
3072 Lessing Street
Pt Charlotte, Florida 33948**

The undersigned has(have) executed these Articles of Incorporation this

3 day of Jan, 19 99.


Quintin Ferrara, Pres. & Secy.

Reyne J. Ferrara, V. Pres & Treas.